

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

DANIEL WILLIAMS,)
)
)
Plaintiff,)
)
vs.) CIVIL ACTION NO.
)
 04-CV-10359 DPW
)

HASSAN M. AHMED, et al.,)
)
)
Defendants,)
)
vs.)
)
SONUS NETWORKS, INC.,)
)
)
Nominal Defendant.)
)

MICHELLE BURK,)
)
)
Plaintiff,)
)
vs.) CIVIL ACTION NO.
)
 04-CV-10384 DPW
)

HASSAN M. AHMED, et al.,)
)
)
Defendants,)
)
vs.)
)
SONUS NETWORKS, INC.,)
)
)
Nominal Defendant.)
)

(Caption Continued on Following Page)

MICHAEL PISNOY,)
)
)
Plaintiff,)
)
vs.) CIVIL ACTION NO.
)
HASSAN M. AHMED et al.,) 04-CV-10576 DPW
)
)
Defendants,)
)
-and-)
)
SONUS NETWORKS, INC.,)
)
)
Nominal Defendant.)

DECLARATION OF MICHAEL K. MATTCHEN

Michael K. Mattchen, under oath, deposes and states as follows:

1. My name is Michael K. Mattchen and I am a member in good standing of the bar of this Court and of the Commonwealth of Massachusetts.
2. I represent Michael Pisnoy, as local counsel, in the above-captioned shareholder derivative action, *Pisnoy v. Ahmed, et al.*, No. 04-cv-10384.
3. I submit this Declaration of Plaintiff Michael Pisnoy's Opposition to Plaintiff Michelle Burk's Motion to Consolidate and Appoint Co-Lead Counsel.
4. A true and correct copy of the firm resume for the lawfirm of Reich and Binstock, LLP is appended hereto as Exhibit A. A true and correct copy of the firm resume of Dangel & Mattchen, LLP is appended hereto as Exhibit B.

Signed under the pains and penalties of perjury this 25th day of May, 2004.

/s/ _____
Michael K. Mattchen